



**VETERINARY MEDICAL BOARD**  
**REGISTERED VETERINARY TECHNICIAN COMMITTEE**  
 2005 EVERGREEN STREET, SUITE 2250, SACRAMENTO, CA 95815-3831  
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 WEBSITE: <http://www.vmb.ca.gov>



**Veterinary Medical Board Retreat**

**Tuesday, March 17, 2009 - noon to 4:00 p.m.; Wednesday, March 18, 2009 - 8:00 a.m. to 3:00 p.m.; Thursday, March 19, 2009 – 8 a.m. to noon**

**Hyatt Newport Beach  
 1107 Jamboree Road  
 Newport Beach CA 92660**

*NOTICE: Action may be taken on any item on the agenda. Agenda items may be taken out of order. Please refer to the informational notes at the end of the agenda.*

**Tuesday-Thursday, March 17-19, 2009**

- 1. Tuesday, March 17, 2009 - Noon - Call to Order**
  - a. Roll Call:** Linda Starr, Public Member, President, Terri Becker, DVM, Vice President, Stephanie Ferguson, DVM, Lisa Newell, DVM, Tom Kendall, DVM
- 2. Comments from Public/Outside Agencies/Associations**
- 3. Consideration of Adoption of amendments to regulatory package After 15-day Notice for Proposed Regulations subsequent to rejection by OAL – Sections 2021, 2067, 2068, 2068.5 and 2068.6**
- 4. Discuss proposed updates to the Board's 2007 Strategic Plan**
- 5. Discuss SB 1584 – Multidisciplinary Committee and Enforcement Priorities**
  - a. Appointments**
  - b. Identification of topics for the Committee to address and time lines for completion**
- 6. Discussion on options for updates to the Board's Disciplinary Guidelines**
- 7. Discussion on staff's recommendations to develop and adopt Citation and Fine Guidelines**
  - a. Review Proposed Citation and Fine Manual**
  - b. Review Guideline Chart**
  - c. Review Proposed Regulations to Increase Penalties**
- 8. Review Minimum Standards for Separate Surgery Requirements for Veterinary Premises**
  - a. Review proposed regulations for additional changes to minimum standards of practice**
- 9. Thursday, March 19, 2009 – Adjourn**

**MISSION**

The mission of the Veterinary Medical Board (VMB) is to protect consumers and animals through development and maintenance of professional standards, licensing of veterinarians, registered veterinary technicians, and veterinary premises and diligent enforcement of the California Veterinary Medicine Practice Act.

This agenda can be found on the Veterinary Medical Board website at [www.vmb.ca.gov](http://www.vmb.ca.gov)

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited. The meeting is accessible to the physically disabled.

A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Elizabeth Parker-Smith at (916) 263-1506 or by sending a written request to the Board at 2005 Evergreen Street, Suite 2250, Sacramento, CA 95815. Requests for further information should be directed to Ms Parker-Smith at the same address or telephone number.